

# **WAYNE COUNTY BOARD OF COMMISSIONERS**

**TUESDAY, JUNE 16, 2009 AGENDA**

**COMMISSIONER'S ROOM, WAYNE COUNTY COURTHOUSE**

**510 PEARL STREET, WAYNE, NE**

Anyone desiring to speak on an agenda item may do so after being recognized by the Chairman. You will be asked to state your name, and limit your comments to three minutes.

The Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

9:00 A.M.     **CALL TO ORDER**

- Roll Call
- Open Meetings Act is posted on west wall
- Approve Emergency Items
- Approve Agenda
- Approve June 2, 2009 minutes
- Review and process claims, fund transfers and fee reports

**CURRENT BUSINESS**

- 9:15 A.M.     1. Lowell Johnson – Agreement to construct replacement water line for Muhs Acres.
- 9:30 A.M.     2. Road/Bridge Business
- a) Discuss and act on vacation of that portion of Childs Avenue that runs east and west in Section 10, Logan Precinct.
  - b) Discuss and act on applications for permission to place utility line in county road right of way.
- 9:45 A.M.     3. LeRoy Janssen – Emergency Management
- 10:00 A.M.    4. Lauren Lofgren, Wayne County Library Association annual report and 2009-2010 budget request
- 10:15 A.M.    5. Veterans Memorial update
- 10:30 A.M.    6. Mark Klein, Building and grounds electrical work
7. TRANE chiller maintenance agreement
8. Courthouse/Court Services buildings bond interest payment
- 11:00 A.M.    9. Deb Dannelly – Q125 Tour
10. County flag contest
11. District No. 2 Probation Office budget
- 1:30 P.M.     12. Commissioner employment resolution
13. Commissioner employment contracts
14. Fund transfer resolution - County Road to Snow Removal & Equipment

**ADJOURN**

# **WAYNE COUNTY BOARD OF EQUALIZATION**

**TUESDAY, JUNE 16, 2009 AGENDA**

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**11:30 A.M. CALL TO ORDER**

- Roll Call
  - Open Meetings Act is posted on west wall
  - Approve Emergency Items
  - Approve Agenda
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1. Approve motor vehicle exemptions – Mosaic
  2. Approve tax list corrections
  3. Valuation protest filings

**ADJOURN**